

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, November 22, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:15 p.m. in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Brunner led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Jim Daluga; President Marshall Reagle. Absent at the commencement of the meeting: Trustee Hunt. Trustee Hunt arrived and was recorded as present at 8:35 p.m.. Also present were: Village Clerk Ron Koppelman and Director of Administrative Services/Village Treasurer Denise Pieroni.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. No changes to the agenda were requested.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the minutes of the November 8th, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PUBLIC HEARING RE: 2004 PROPERTY TAX LEVY

1. Public Hearing Re: 2004 Property Tax Levy for Corporate and Special Purposes

- a. Call to Order
- b. Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Jim Daluga; President Marshall Reagle. Absent was Trustee Paul Hunt.
- c. Proof of Publication of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2004 Property Tax Levy for Corporate and Special Purposes

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to open the Public Hearing for Public Input on the Proposed 2004 Property Tax Levy for Corporate and Special Purposes

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed

- e. Jason Hayden, Assistant Director of Administrative Services/Assistant Village Treasurer, made a Presentation on the Proposed 2004 Property Tax Levy for Corporate and Special Purposes. He identified amounts and use of the funds that were estimated to be collected based on each of the respective proposed levies. Also included in the presentation were the proposed levies relating to Debit Service, Special Service Area #1 and Special Service Area #3
- f. Village President then asked for comments from the public. It was noted for the record that no member of the public requested an opportunity to be heard relative to the proposed 2004 Property Tax Levy
- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2004 Property Tax Levy

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to Close the Public Hearing for Public Input on the Proposed 2004 Property Tax Levy

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

Jeff Kitz of 100 Cold Spring Rd advised the Board that he does not want his property included in the North Fox Point Stream Bank Stabilization Project. Mr. Kitz asked that additional language be added to Item 5b on the Agenda to the effect that no work be done on the property of those people who do not want to participate and asked the Board to ensure that property surveys be completed before any work begins.

President Reagle acknowledged receiving comment cards from residents in support of Agenda Item 5b (motion regarding participation in the North Fox Point Stream Bank Stabilization Project) but who did not wish to speak publicly.

Dave Nelson of 210 E Liberty, representing Our Town Barrington Volunteers (OTBV), announced upcoming Holiday events that were being sponsored by OTBV including Christmas Caroling at the Ice House Mall on December 10th from 6:30 p.m. to 7:30 p.m. and a Christmas Lighting contest that would recognition contributions in three or four categories including both businesses and residents.

It was noted for the record that Trustee Paul Hunt arrived at 8:35pm.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Reagle advised that there would be no veto message. President Reagle wished all residents a Happy Thanksgiving. President Reagle wished the best to Cliff Woodbury who is relocating to another community and thanked him for his service on the Barrington Fire and Police Commission. President Reagle read a statement in response to a recent Letter to the Editor submitted by Mr. Jay Gerak in response to the Guest Essay by Trustee Schaefer. President Reagle highlighted points of House Bill 826. President Reagle read a letter from 2000 regarding prospective tenants for the property previously occupied by Siegle’s Home Center.

STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni reported that Santa will be arriving in Barrington by train on Saturday November 27th. Ms. Pieroni added that other events on Saturday, November 27th include free trolley rides, carriage rides and the annual tree lighting ceremony at 4:45pm. After the tree lighting residents are invited to the train station for cookie decorating, Christmas carols by the Barrington Madrigal Singers, hot chocolate provided by Kiwanis and, of course, visits with Santa.

VILLAGE CLERK’S REPORT

Village Clerk Ron Koppelman read a message declaring that Resolution No. 04-3097 “Authorizing and Approving an Agreement with Total Environmental Solutions for Legal Services Relative to Issues Relating to the Illinois Environmental Protection Act” would become effective absent President Reagle's signature.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had not met. Trustee Darch then clarified for the public that TIF dollars are given to private developers to fund improvements that benefits the public.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that November PZED Committee meeting had been canceled. She then commented that funds that are going into the TIF fund could have gone to other units of government that rely on taxpayer dollars such as School District 220 and the Library District.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the next committee meeting will be Wednesday December 8th at 6:30 p.m. and will focus on traffic issues throughout the Village. Trustee Hunt apologized for his tardiness due to his attendance at the Barrington Countryside Fire Protection District Meeting. At the request of President Reagle, Trustee Hunt read a portion of a report prepared by a consultant hired by Barrington Countryside Fire Protection District Meeting regarding the District's options relative to Fire/EMS services.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee met just prior to the Board meeting and discussed paving issues, sidewalk and drainage in parts of the Village.

5. NEW BUSINESS

- a. MOTION:** Authorization to proceed with the hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a Starting Hourly Rate of \$11.79 - \$14.00.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to approve the Motion to proceed with the hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a Starting Hourly Rate of \$11.79 - \$14.00 as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- b. MOTION:** The Village of Barrington hereby acknowledges participation in the North Fox Point Stream Bank Stabilization Project (NFPSBSP) of over 80% of the property owners (19 of 23) within the proposed project area. The Village of Barrington acknowledges that it will proceed with the project based on this 80% minimum participation. It further acknowledges that the property owners who have not currently signed the applicable agreement (which at this time represent less than 20% of the property owners within the proposed project area) may participate in the NFPSBSP if they notify the Village of Barrington by April 30, 2005 but will not be required to participate in the project.

The insertion in the motion of a date by which property owners currently opting out of the project may notify the Village of their desire to participate was recommended. Based on input from staff, an April 30, 2005 date was recommended. An additional change to the motion to address another concern raised by residents who currently are not participating in the project was then discussed. The following addition to the end of the memo was recommended: "The Village of Barrington will not perform any work related to the Fox Point Stream Bank Stabilization Project or maintenance work related to Fox Point Stream Bank Stabilization Project on the property of those homeowners who choose not to participate in the Fox Point Stream Bank Stabilization Project".

MOTION: A revised motion incorporating the recommended changes was duly made by Trustee Daluga and seconded by Trustee Yeagley to approve a Motion that the Village of Barrington hereby acknowledge participation in the North Fox Point Stream Bank Stabilization Project of over 80% of the property owners (19 of 23) within the proposed project area. The Village of Barrington acknowledges that it will proceed with the project based on this 80% minimum participation. It further acknowledges that the property owners who have not currently signed the applicable agreement (which at this time represent less than 20% of the property owners within the proposed project area) may participate in the NFPSBSP if they notify the Village of Barrington by April 30th, 2005 but will not be required to participate in the project. The Village of Barrington will not perform any work related to the Fox Point Stream Bank Stabilization Project or maintenance work related to Fox Point Stream

Bank Stabilization Project on the property of those homeowners who choose not to participate in the Fox Point Stream Bank Stabilization Project.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

c. MOTION: To Adopt the FY 2005 Board Meeting Schedule

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Adopt the FY 2005 Board Meeting Schedule

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

d. MOTION: To Adopt the FY 2005 Committee of the Whole Meeting Schedule

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to Adopt the FY 2005 Committee of the Whole Meeting Schedule

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

e. RESOLUTION #04-3100: Expressing Appreciation to Greg Oltman and Dick Lamkey for the Donation of Spruce Tree Located at the Corner of South Cook Street and Park Avenue

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to pass, as presented, Resolution #04-3100

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

f. RESOLUTION #04-3101: Authorizing up to \$14,050 in a Business Assistance Grant to Jolly Dandona for Kaleidoscoops at 106 West Main Street

The Board discussed if a project of this type was in keeping with the intent of the Business Assistance Grant. The Board reiterated the need for another evaluation of the guidelines for the 2005 program.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #04-3101

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, nay; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

g. ORDINANCE #04-3199: Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Imposing a Simplified Municipal Telecommunications Tax)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Ordinance #04-3199

Ms. Pieroni clarified that this Ordinance does not change the rates or the “sunset” provision included in the Ordinance approved by the Board in August.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

h. ORDINANCE #04-3200: Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Ordinance #04-3200

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- i. **ORDINANCE #04-3201:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 in and for the Village of Barrington Special Service Area Number One

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to pass, as presented, Ordinance #04-3201

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- j. **ORDINANCE #04-3202:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 in and for the Village of Barrington Special Service Area Number Three

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Ordinance #04-3202

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- k. **ORDINANCE #04-3203:** Abating the Tax hereto Levied for the Year 2004 to Pay the Principal and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Ordinance #04-3203

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- l. **ORDINANCE #04-3204:** Authorizing the Giving of Notice of the Revocation by the Village of Barrington of that Certain License Granted to Freund Bros., Inc. and its Successors and Assigns and Providing for the Future Revocation Thereof

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass, as presented, the Ordinance #04-3204

The Board clarified that an affirmative vote on this Ordinance would not authorize Village funding of all or a portion of the estimate cost to improve the alley.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 11/22/04 - \$ 961,718.13 (GENERAL)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 11/22/04 in the amount of \$ 961,718.13.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 11/22/04 - \$ 7,804.81 (HARRIS/ SEYFARTH)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 11/22/04 in the amount of \$ 7,804.81.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 11/22/04 - \$ 3,621.66 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 11/22/04 in the amount of \$ 3,621.66.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 11/22/04 - \$ 104,711.98 (IPBC)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 11/22/04 in the amount of \$ 104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented on use of TIF funds. Trustee Darch highlighted a number of the initiatives included in the 2005 Budget which included sidewalk improvements, completion of the implementation of the electronic meter reading program and the directing of these resources to the maintenance of water and sewer mains once the implementation is completed, downtown parking enhancements, and historic district signage, noting that a number of these initiatives were in direct response to Village resident's comments and requests. Trustee Darch urged residents to continue to provide feedback and wished residents a Happy Thanksgiving.

Trustee Schaefer had no comment.

Trustee Raseman commented on residents desire to maintain a historic downtown and to maintain Rt. 59 as a two lane road. Trustee Raseman reminded residents that many services provided by the Village come from sales tax revenues. Trustee Raseman added that leasing parking has helped improve parking in the downtown area and commented on other projects that will continue to improve parking in the Village.

Trustee Yeagley commented that she appreciates receiving emails from residents with their thoughts and the appropriate member of Village staff or government would respond to emails sent to the “Entire Village Board”. Trustee Yeagley thanked all those who volunteer their time to help various children's activities. Trustee Yeagley provided an overview of what is involved in running for public office and added that she would not be running for office in the upcoming election and urged residents interested in running for office to contact the Village.

Trustee Hunt commented that the consultant hired by the Barrington Countryside Fire Protection District believes that keeping a combined Village of Barrington and Barrington Countryside Fire Protection District fire department is in the best interest of both parties. Trustee Hunt urged residents to provide feedback and to be thankful for the quality public safety services provided by the Village.

Trustee Daluga thanked residents for their comments on the Fox Point project. Trustee Daluga clarified that the Village Board is working and continues to work on providing parking for the downtown. He further noted that parking in Village Center is not the only issue that needs to be addressed stating that additional infill projects and community support of retail establishments is also necessary. He then commented on a Tribune article on revitalization of downtowns. Trustee Daluga wished residents a Happy Thanksgiving.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2), Security (5ILCS 120/2(c)(8).

MOTION: Trustee Darch moved, seconded by Trustee Raseman, that the Corporate Authorities adjourn to Closed Session for the consideration of security procedures and the use of personnel and equipment to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Chapter 5ILCS 120/2(c)(8).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 10:25 p.m. Monday, November 22, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:25 p.m., Monday, November 22, 2004.

Ron Koppelman, Village Clerk